

AGENDA
LEON VALLEY CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 2, 2008
LEON VALLEY CITY HALL
6400 EL VERDE ROAD, LEON VALLEY, TEXAS

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation on State Energy Conservation Office (SECO) reports and on Energy Manager Policy tools by David Rocha, Texas Energy Engineering Services, Inc.**
3. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

4. **Consider approval of minutes of the Regular City Council Meeting of August 19, 2008 (Feutz).**
5. **Consider action on M&C # 09-01-08 - a request for Council to approve Final Acceptance of Public Improvements at the LDS-Huebner Subdivision, being Lot 6, Block 1, CB 4445, located at 7420 Huebner Road (Flores).**
6. **Consider action on M&C # 09-02-08 - a request for Council to approve Preliminary Acceptance of Public Improvements at the Leon Valley Addition - Glass Service Subdivision, being Lots 67 through Lot 73, Block 3, CB 5784, located in the 6700 block of Poss Road and the 6400 block of Grissom Road (Flores).**
7. **Consider action on M&C # 09-03-08 - a request to award the contract for the 2008 Supervisory Control and Data Acquisition (SCADA) System to Trac-n-Trol for \$65,000 (Stolz).**
8. **Consider action on M&C # 09-04-08 with attached ordinance - a request for Council approval of a budget adjustment to the Community Center Fund for an audit of the Trade and Market Days program (Lambert).**

Regular Agenda

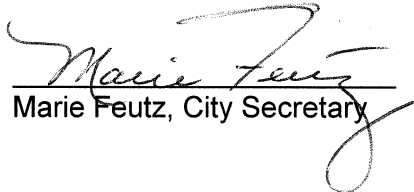
9. **First Public hearing on the proposed 2008 tax rate of \$.527400 per \$100 valuation, which is the same tax rate as last year (Lambert).**
10. **Consider action on M&C # 09-05-08 with attached ordinance - a request to repeal and replace City Code Chapter 14, "Lots, Yards, and Fences", Section 14.200 "Fences", to update the Section and add requirements for eight foot (8') fences between residential and business districts and requiring the finished side of the fence to orient toward the public view or right-of-way and providing for**

penalties of not less than one hundred dollars (\$100) nor more than two thousand dollars (\$2,000) (Flores).

Discussion Agenda

11. **Report and Discussion on progress of the 2008 Strategic Plan (Lambert).**
12. **Discussion on the use of cameras to deter motorists from proceeding through red traffic lights (Councilmember Dean/Lambert).**
13. **Discussion on implementing regulations that will prohibit the use of hand-held cell phones to engage in a call or the use of a mobile communication device to send, read, or write a text message while operating a moving motor vehicle in an active reduced speed school zone within the city limits of Leon Valley(Lambert).**
14. **Discussion to consider a plastic bag reduction ordinance (Mayor Riley).**
15. **City Manager's report (Lambert).**
 - A. **AIA Update.**
 - B. **Conflict with October 7, 2008 Regular City Council Meeting date and National Night Out.**
16. **Citizens to be heard.**
17. **Announcements by Councilmembers and Mayor.**
18. **Adjourn.**

I hereby certify that the above City Council Meeting Agenda NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 29th day of August 2008 at 1130 hrs and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements, call (210) 684-1391. Ext. 216.


Marie Feutz, City Secretary